

**DELAWARE TOWNSHIP BOARD OF SUPERVISORS**

**Regular Meeting**

***July 27, 2016***

**Minutes**

**WORKSHOP**

**Call to Order** was made at 5:29 pm.

**Pledge of Allegiance**

**Roll Call: In attendance:** John Henderson, Jeff Scheetz, Tom Farley - Township Solicitor, and Krista Predmore. **Absent:** Thomas Ryan.

**Motion** to suspend the workshop was made by Mr. Henderson with a second by Dr. Scheetz. Voting: All in favor. **Motion** carries.

**Motion** to open executive session in regards to personnel, contract insurance and 214 Lake Drive was made by Mr. Henderson with a second by Dr. Scheetz. Voting: All in favor. **Motion** carries.

**\*\*Executive Session\*\***

**Motion** to close executive session was made by Mr. Henderson with a second by Dr. Scheetz. Voting: All in favor. **Motion** carries.

**Motion** to resume the workshop was made by Mr. Henderson with a second by Dr. Scheetz. Voting: All in favor. **Motion** carries.

The following items were discussed:

- 214 Lake Drive property
- Umbrella Insurance
- Amending Ordinance 2012-14
- Adopting an ordinance for no parking on township roads
- Township Website

**Motion** to adjourn the workshop was made at 6:34 p.m. by Mr. Henderson, with a second by Dr. Scheetz. Voting: All in Favor. **Motion** carries.

**REGULAR MEETING**

Call to Order was made at 6:34 p.m.

**Pledge of Allegiance**

**Roll Call: In attendance:** John Henderson, Jeffrey Scheetz, Tom Farley - Township Solicitor, and Krista Predmore. **Absent:** Thomas Ryan.

Public Comment on Agenda – Ms. Neufeld #12.

1. **Motion** to accept the Minutes from Board of Supervisors Meeting dated July 13, 2016 was made by Mr. Henderson with a second by Dr. Scheetz. Voting: All in Favor. **Motion** carries.

Treasurer's Reports

2. **Motion to accept Treasurer's Report dated July 27, 2016** was made by Mr. Henderson with a second by Dr. Scheetz. Voting: All in favor. **Motion** carries.
3. **Motion to pay General Fund bills in the amount of \$17,100.07** was made by Mr. Henderson with a second by Dr. Scheetz. Voting: All in favor. **Motion** carries.
4. **Motion to pay Recreation Fund Bills in the amount of \$9,494.55** was made by Mr. Henderson with a second by Dr. Scheetz. Voting: All in favor. **Motion** carries.
5. **Motion to renew annual PIRMA coverage in the amount of \$33,298 (covers general liability and public officials liability insurance)** was made by Mr. Henderson with a second by Dr. Scheetz. Voting: All in favor. **Motion** carries.
6. **Motion to renew annual liability insurance with MRM in the amount of \$27,195 (auto, inland marine, buildings liability)** was made by Mr. Henderson with a second by Dr. Scheetz. Voting: All in favor. **Motion** carries.
7. **Motion to pay IRM a combined copay in defense of the Township in auditor litigation as well as the defense of Hernandez and Parsell in the amount of \$3,500** was made by Mr. Henderson with a second by Dr. Scheetz. Voting: All in favor. **Motion** carries.

**NEW BUSINESS:**

8. **Retroactive Motion** to close Park Road between Wild Acres and Myck Road from July 25, 2016 through August 18, 2016 was made by Mr. Henderson with a second by Dr. Scheetz. Voting: All in favor. **Motion** carries.
9. **Motion** to approve the following lot improvement as per the Planning Commission July 19, 2016 recommendation:

Micka – Marcel Lakes – Section 2 Block 205 Lot 7C

was made by Mr. Henderson with a second by Dr. Scheetz. Voting: All in favor. **Motion** carries.

**10. Motion** to approve the following lot improvement as per the Planning Commission's July 19, 2016 recommendation:

Sappah – Wild Acres – Section 14 Block 1411 Lot 1A

was made by Mr. Henderson with a second by Dr. Scheetz. Voting: All in favor. **Motion** carries.

**11. Motion** to advertise bid specifications for super pave scratch level, superpave wearing course, and 4" double yellow lines on Park Road (T344) with specifications provided by Penn Dot was made by Mr. Henderson with a second by Dr. Scheetz. Voting: All in favor. **Motion** carries. *(ads will run for two consecutive weeks and bid opening will occur on August 24, 2016 at 6:15pm with bid award on September 14, 2016 at 6:15pm).*

**12. Motion** to renew contract with Portland Contractors, Inc. for August 1, 2016 through July 31, 2017 as the Township's Certified Water Operator at a rate of \$400 per month was made by Mr. Henderson with a second by Dr. Scheetz. Voting: All in favor. **Motion** carries.

**13. Motion** to approve William Owens & Company proposal of Pennsylvania Local Share Account Program Gant audit in the amount of \$4,000 was made by Mr. Henderson with a second by Dr. Scheetz. Voting: All in favor. **Motion** carries.

**14. Motion** to approve Boucher & James proposal for Doolan Road Traffic Study in the amount of \$2,800 was made by Mr. Henderson with a second by Dr. Scheetz. Voting: All in favor. **Motion** carries.

**15. Motion** to approve Township Building Use by Old Marcel for a community association meeting on Saturday, August 13, 2016 from 9am to 12pm was made by Mr. Henderson with a second by Dr. Scheetz. Voting: All in favor. **Motion** carries.

**16. Motion** to approve Township Building Use by Warrior Extreme Cheer for a family movie night on Friday, October 21, 2016 from 1:30pm to 12:00am was made by Mr. Henderson with a second by Dr. Scheetz. Voting: All in favor. **Motion** carries.

**17. Motion** to approve Akenac Park use request by the Delaware Township Republican Club for their annual picnic on Saturday, August 6, 2016 from 1pm to 5pm was made by Mr. Henderson with a second by Dr. Scheetz. Voting: All in favor. **Motion** carries.

**18. Motion** to approve Akenac Park use request by M. Strzalka on Saturday, August 20, 2016 from 10am to 6pm for a birthday party was made by Mr. Henderson with a second by Dr. Scheetz. Voting: All in favor. **Motion** carries.

- 19. Motion** to approve Akenac Park use request by S. Bertch for a birthday party on Sunday, August 21, 2016 from 1pm to 6pm was made by Mr. Henderson was made by Dr. Scheetz with a second by Dr. Scheetz. Voting: All in favor. **Motion** carries.

**ANNOUNCEMENTS:**

Free Movie Night at Akenac Park – Saturday, August 13, 2016 featuring Zootopia.

**Public Comment**

None.

**Motion** to adjourn the meeting was made by Mr. Henderson with a second by Dr. Scheetz. Voting: All in Favor. **Motion** carries.

Respectfully submitted,

Krista Predmore  
Township Administrator/Assistant Treasurer